

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes _____ No ☒ **Judge Assigned:** _____
 City _____ **Superseding Indictment** _____ **Criminal Number:** 4:24cr 47
 County/Parish York **Same Defendant** _____ **New Defendant** NO
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:**Juvenile --** Yes _____ No ☒ **FBI #** _____**Defendant Name:** Michael Dillard **Alias Name(s)** _____**Address:** Stafford, VA 22556**Employment:** Office, Director of National Intelligence

Def
Birth date 12/1961 **SS#** 6280 **Sex** M **Race** Blk **Nationality** US **Place of Birth** Virginia
Height _____ **Weight** _____ **Hair** _____ **Eyes** BR **Scars/Tattoos** _____
Interpreter: ☒ No _____ Yes **List language and/or dialect:** _____

Location Status:

Arrest Date _____
 _____ **Already in Federal Custody as of** _____ **in** _____
 _____ **Already in State Custody** _____ **On Pretrial Release** _____ **Not in Custody** _____
☒ **Arrest Warrant Requested** _____ **Fugitive** _____ **Summons Requested** _____
 _____ **Arrest Warrant Pending** _____ **Detention Sought** _____ **Bond** _____

Defense Counsel Information:

Name: Jarrett McCormack _____ **Court Appointed** _____
Address: _____ ☒ **Retained** _____
Telephone: _____ **Public Defender** _____
 _____ **Office of Federal Public Defender should not be appointed due to conflict of interest** _____
 _____ **CJA attorney** _____ **should not be appointed due to conflict of interest** _____

U.S. Attorney Information:**AUSA** Eric M. Hurt **Telephone No:** 591-4000 **Bar #** 35765**Complainant Agency, Address & Phone Number or Person & Title:**FBI Michael Velazquez**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. 2241(a)</u>	<u>Aggravated sexual abuse</u>	<u>1 and 2</u>	<u>felony</u>
Set 2	<u>18 U.S.C. 2242(2)</u>	<u>Sexual abuse</u>	<u>3 and 4</u>	<u>felony</u>
Set 3	<u>18 U.S.C. 2244(b)</u>	<u>Sexual contact</u>	<u>5 and 6</u>	<u>felony</u>
	<u>18 U.S.C. 1001</u>	<u>False statement</u>	<u>7</u>	